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ICOC/Governing Board

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, August 21, 2012

Time: 4 p.m. – 5 p.m.

Locations:

CIRM
210 King Street
San Francisco, CA 94107

Stanford University School of Medicine
291 Campus Drive, Rm LK3CO2
Li Ka Shing Building, 3rd Floor
Stanford, CA 94305

Sanford-Burnham Medical Research
Institute
10901 North Torrey Pines Road
La Jolla, CA 92037

UC Davis School of Medicine
4610 X Street, Suite 3101
Sacramento, CA 95817

CONNECT
8950 Villa La Jolla Drive Suite A-124
La Jolla, CA 92037

San Francisco City Attorney's Office
San Francisco International Airport International
Terminal,
5th Floor San Francisco, CA 94128

UCLA
405 Hilgard Avenue
2147 Murphy Hall
Los Angeles, CA 90095

Reeve-Irvine Research Center

1105 Gillespie Neuroscience Research Facility (837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292

Keck School of Medicine of the University of Southern California
1975 Zonal Avenue KAM 500
Los Angeles, CA 90033

119 California Hall,
UCB, Berkeley, 94720

409 North Larchmont Blvd
Los Angeles, CA 90004

5575 West Las Positas Blvd., Suite 300
Pleasanton, CA 94588

City of Hope
1500 E. Duarte Road Duarte, CA 91010

330 Plaza Street
Healdsburg, CA 95448

UCSF School of Medicine
513 Parnassus Avenue, Room S224
San Francisco, CA 94143-0410

2101 Forest Avenue,
Suite 225 San Jose, CA 95128

University of California, Irvine
4127 Natural Sciences II
Irvine, CA 92697-1450

8170 Laguna Blvd., #101
Elk Grove, CA 95758

136 Roanoke Street
San Francisco, CA 94131

2 Mansion Ct
Menlo Park, CA

2121 Avenue of the Stars, Suite 2020
Los Angeles, CA 90067

9025 Ashcroft ave,
Los Angeles, CA 90048

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

1. Call to Order.

2. Roll Call.

3. Consideration of Early Translational IV Concept Proposal.

- Concept Proposal Slide Presentation
- CIRM RFAs: Awarded, Concepts, and Future

4. Consideration of appointment of new Scientific Members of the Grants Working Group.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



08-21-12_ICOC.pdf

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